

MAEO Board Minutes-February 22, 2018 Spartan Hall of Fame Restaurant, Lansing

Present: Deb Baughman, Rhonda Phillips, Rob Pawloski, Chris Maes, Amanda Miller,

Absent: Lisa Klink, Dave Groenenboom, Colleen Deaven, Mallory Soffin, Karen Van Epps, Lisa Boschma

Welcome and Roll Call: Deb Baughman

Presidents Comment/Board Warm Up Exercise-Deb Baughman

New board member appointment: Gary Bigger from Lincoln Street Alternative in Birmingham will take Erin Sullivan's place until the election of new board members for the 2018-2019 school year at the Spring Conference

Approval of Minutes from January 2018 tabled until next month due to lack of quorum

Board Reports:

- A. **Past President:** Dave is absent
- B. **Conference and Membership:** Gretchen Whitmer will be speaking at lunch. Rob made contact with her at the MEA conference and secured her speaking engagement. The Bay Arenac ISD will be providing assistance with obtaining approval for SCECHS.
- C. **STARS:** Legislative Day is scheduled for March 21, 2018. The local legislator scheduled to speak with students is Jewell Jones, youngest rep in Michigan history. Deb suggested an idea for fundraising in order to help fund our student scholarships: raffle baskets of donated goods from each school attending STARS Legislative Day to our Conference attendees. She will discuss the idea with Mallory and then the co-chairs will decide whether to pursue it.
- D. **MEA:** Rob reported that The McMillian Case (3%) has been won and that the refund is being paid out by the districts. Some have already received their money. The US Supreme Court Case- Janus Fredricks vs. CA teachers dealing with "Right to Work" legislation was also discussed.
- E. **Treasurer's report:** Rob reported that there was not much activity in our account this past month. He submitted the January 2018 balance sheet, which indicates a current balance is \$49,055.02. Approval of the Treasurer's Report was tabled due to a lack of a quorum.

Board Matters/Task Updates:

Deb noted that the NAEA website indicated that they are replacing regional directors

Website /Newsletter Update: A request was made to update the front page with the dates for STARS Legislative Day and Spring Conference. A photo and bio of Jewell Jones has been added to the front page and STARS page. We agreed that we should try to publish two more

newsletters before summer. We will highlight award winners and board member elections in the last issue..

Facebook/Twitter Update: Chris Maes reported that there is not much twitter traffic. He has been posting reminders about scholarships, conference, and STARS.

Communication with and between board members: Amanda shared that we need to pose some questions on the forum so it looks like an “active community”. The forum link has been moved to a more prominent location on the front page of the website. Amanda will format and share a board member blog for collaboration.

One Day Professional Development: The consensus is to plan a one-day PD offering for the fall and to survey the membership. A committee needs to prepare this to be done at the conference.

Board member submitted suggestions for possible Keynote speakers for our Spring Conference:

Chick Moorman from Merrill- How to motivate the Unmotivated (Amanda)
John X from Saginaw-Healing the Inside Child. (Amanda)
Germain Galloway: Tall Cop says Stop: Hiding in Plain Site Drug Awareness (Deb)
Roy Burton-MIRPTC.org (Rhonda)
Shawn Washington-Substance Abuse and Trauma- (Amanda)
Pastor Steve Peckham- (Amanda)
“Take care of you”

Relationships with State Boards:

MACAE- Lisa Klink absent

MASSP-Lisa Klink absent

MDE- Rhonda Phillips-no updates at present

MAAA-Deb Baughman reported Lincoln HS took second place in bowling

NAEA- Deb will be attending the conference in 2 weeks

Meeting adjourned 7:15pm

Next meeting: Thursday, March 22, 2018